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*Stated Meeting, May 2, 1890.*

Present 14 members.

President, Mr. FRALEY, in the Chair.

Correspondence was submitted as follows:

The annual program of the R. Academia Nederlandica, *ex legato Hoeufftiano*, for 1891 was presented.

Letters of envoy were received from the K. P. Meteorologisches Institut, Berlin; Mr. Clifford P. MacCalla, Philadelphia; Smithsonian Institution, U. S. Coast and Geodetic Survey, Washington.

A letter of acknowledgment (Transactions xvi, 3) was received from the Geological and Natural History Survey, Ottawa, Canada.

Letters of acknowledgment (129) were received from the K. K. Sternwarte, Prag; Drs. Friederich Müller, Dionys Stur, Edward Suess, Vienna.

Letters of acknowledgment (130) were received from Drs. Friederich S. Krauss, Vienna; Naturforschende Gesellschaft des Osterlandes, Altenburg; Naturhistorische Gesellschaft, Hannover; K. Sächsische Gesellschaft der Wissenschaften, Leipzig; Verein für Vaterländische Naturkunde, Württemberg; Royal Society, Royal Meteorological, Royal Astronomical Societies, Linnean Society, Society of Antiquaries, London; University Library, Cambridge, England.

The Tokyo Anthropological Society was placed on the exchange list to receive Proceedings from 119.

A letter from Mrs. Harriet Maxwell Converse (New York city, N. Y., April 28, 1890), soliciting subscriptions for a monument to Red Jacket, was read.

The following letter was read:

1325 WALNUT STREET.

TO THE HONORABLE FREDERICK FRALEY, AND THE MEMBERS OF THE AMERICAN PHILOSOPHICAL SOCIETY:

*Gentlemen*:—I have the honor to offer for your acceptance, the portrait of my brother, the late Henry M. Phillips, formerly a member of your Society, in whose memory The Prize Essay Fund was established.

Very respectfully,

EMILY PHILLIPS.

PHILADELPHIA, May 1, 1890.

On motion, the Society accepted the gift and requested the President to express its thanks for the same.

Accessions to the Library were reported from the Société de la Littérature Finnoise, Helsingfors; Naturforscher-Verein, Riga; Société Malacologique de Belgique, Bruxelles; K. K. Geologische Reichsanstalt, Vienna; K. P. Meteorologische Institut, Physikalische Gesellschaft, Gesellschaft für Anthropologie, Ethnologie, etc., Messrs. M. Friedländer & Sohn, Berlin; K. Gesellschaft der Wissenschaften, Göttingen; Voigtländische Alterthumsforschende Verein, Hohenleuben; Biblioteca N. C. V. E., Rome; The Boletín Meteorológico, Madrid; Public Library, Salem, Mass.; Yale University, New Haven; Engineers' Club, Mr. C. P. MacCalla, Philadelphia; U. S. Coast and Geodetic Survey, Smithsonian Institution, Washington, D. C.; Leander McCormick Observatory, University of Virginia; Mr. William Harden, Savannah; Society of Natural History, Cincinnati; Historical Society, Mr. Philip C. Frieze, Chicago; Iowa Academy of Sciences, Des Moines; University of California, Berkeley; California Academy of Sciences, San Francisco.

The President announced that he had appointed Mr. William P. Tatham to prepare the obituary notice of the late Frederick Graff, and that the appointment had been accepted.

The death of James McClune (Philadelphia, May 1, 1890, æt. 83) was announced.

Dr. Bonwill, through the Secretaries, presented a paper entitled "Geometry and Mechanics Deny Evolution."

Pending nominations Nos. 1209, 1210, 1211 and 1212 were read.

The Committee on the Purchase of the Baird Portrait reported progress and was continued.

And the Society was adjourned by the President.